

AGENDA

1. Call Meeting to Order
2. Approval of Minutes of the June 18, 2019, Board of Health meeting.

UPDATES AND DISCUSSION

3. Safe Point Update (*Dwayne Stewart*)
4. Strategic Plan & Performance Management (*Laurie Dietsch*)
5. Health Commissioner's Update

NEW BUSINESS

6. Consent Agenda:
 - A. To authorize a contract with NextGen Healthcare Information Systems to implement a Population Health module to provide analytics for data and assessment, for the period of August 1, 2019, through July 31, 2020, in an amount not to exceed \$68,958.
 - B. To authorize the acceptance of additional funding from the Ohio Department of Health for the HIV Prevention grant program, for the period ending December 31, 2019, in an amount not to exceed \$50,000, for a new grant total of \$1,496,253.67.
 - C. To authorize a revenue contract with Columbus City Schools to provide public health consultation services, for the period of August 7, 2019, through August 6, 2020, in an amount not to exceed \$10,000.
 - D. To authorize the acceptance of a grant from the Ohio Commission on Minority Health for the Minority Health Month Grant Program, for the period of August 1, 2019, through April 30, 2020, in an amount not to exceed \$2,500.
 - E. To authorize the acceptance of a grant from the Ohio Commission on Minority Health for the Minority Health Grant program, for the period of July 1, 2019, through June 30, 2020, in an amount not to exceed \$42,500.

ADDICTION SERVICES

7. To authorize the acceptance of a grant from the Ohio Department of Health for the Integrated Naloxone Access and Infrastructure Grant program, for the period of July 1, 2019, through September 28, 2019, in an amount not to exceed \$30,000.

ENVIRONMENTAL HEALTH

8. To approve Resolution 19-13, which amends Columbus City Health Code §251.05 to indicate only the Health Commissioner has the authority to suspend food licenses based on clear and present danger.
9. To approve Resolution 19-14, which amends Columbus City Health Code §221.05 (Standards Relative To Animals), for minor syntax changes and updated name for animal welfare organization.

FAMILY HEALTH

10. To accept a donation of 1,096 bike helmets, in a variety of types, from The Center for Injury Research and Policy, Abigail Wexner Research Institute at Nationwide Children's Hospital for the Injury Prevention Program, in an amount not to exceed a value of \$8,220.
11. To authorize a contract modification by increasing the amount with Nationwide Children's Hospital for WIC services, for the period ending September 30, 2019, in the amount of \$34,377, for a total contract amount not to exceed \$636,000.

POPULATION HEALTH

12. To authorize the acceptance of a grant from the Ohio Department of Health for the 2018 Hepatitis A Outbreak Response Grant Program, for the period of July 1, 2019 through December 31, 2019, in an amount not to exceed \$19,092.

OTHER BUSINESS

13. Approval of Personnel Items
14. Next Scheduled Meeting – September 17, 2019, at 2:00 p.m.
15. Adjourn Regular Meeting